

***\*REVISED\****



**CHARTER REVIEW SUB-COMMITTEE OF THE CITY OF SAN DIEGO  
FINANCIAL REFORM SUB-COMMITTEE  
CHAIR- DONNA JONES**

**AGENDA FOR  
FRIDAY, AUGUST 31, 2007, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Lisa Briggs,  
202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101  
619-236-6330

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NON-AGENDA PUBLIC COMMENT

SUB-COMMITTEE COMMENT

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST COMMENT.

- ITEM – 1: Action Item-Further discussion and re-hearing of creation of Audit Committee and forward recommendations to full Committee
- ITEM – 2: Action Item-Further discussion and re-hearing of creation of position of Internal Auditor and forward recommendations to full Committee
- ITEM – 3: Action Item-Further discussion and re-hearing of Charter Section 39/*Chief Financial Officer/San Diego's Financial Organizational Structure* and forward recommendations to full Committee
- ITEM – 4: Discussion Item-Creation of a Balanced Budget Requirement
- ITEM – 5: Discussion Item-Kroll recommendation relating to changing the composition of the SDCERs Board
- ITEM – 6: Action Item-Approve the Minutes from August 24, 2007 Financial Reform Subcommittee Meeting

*\*Please refer to materials from 7.27, 8.10 and 8.24 Subcommittee meetings in addition to any further materials for each of the above items.*